



Hawai'i Tourism Authority

Hawai'i Convention Center, 1801 Kalākaua Avenue, Honolulu, Hawai'i 96815
Website: www.hawaiitourismauthority.org

LINDA LINGLE
Governor

MIKE MCCARTNEY
President and
Chief Executive Officer

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REGULAR BOARD MEETING HAWAI'I TOURISM AUTHORITY

July 17, 2009 at 8:30 a.m.

Hawai'i Convention Center, Executive Board Room A, Parking Level
1801 Kalākaua Avenue, Honolulu, Hawai'i 96815

AGENDA

1. Call to Order
2. Approval of Minutes (June 29, 2009)
3. Report of the Chief Executive Officer Relating to the Implementation of the Tourism Strategic Plan Initiatives and Review of the Strategic Decision-Making Model Discussed on June 29, 2009
4. Presentation of Current Visitor Data by the Research and Economic Analysis Division of the Department of Business, Economic Development and Tourism
5. Discussion and/or Action to Approve HTA's Financial Reports for May 2009
6. Discussion and/or Action to Appoint Standing Committee Members
7. Discussion and/or Action to Establish the Goals and/or Criteria to Evaluate Mike McCartney as the President & Chief Executive officer of the Hawai'i Tourism Authority
8. Discussion and/or Action to Approve the Marketing Contractors' Annual Tourism Marketing Plan and Budget for Calendar Year 2010 ***
9. Discussion and/or Action Regarding an Evaluation of Mike McCartney as the President and Chief Executive Officer * * *
10. Discussion Regarding an Evaluation of Lloyd Unebasami in his Former Capacity as the Interim President and Chief Executive Officer and/or Action Regarding His Compensation * * *
11. Adjournment

****Executive Session:* The Board may conduct an executive session closed to the public pursuant to Hawaii Revised Statutes (HRS) § 92-4, and for the purpose of discussing (a) commercial and proprietary information provided by a contractor and the disclosure of which might be harmful to the business interests of the contractor under HRS §§ 92-5 (a) (8) and 201B-4; and, (b) an evaluation of an employee where consideration of matters affecting privacy will be involved under HRS § 92-5 (a) (2).

Members of the public are invited to attend the public meeting and provide oral testimony on any agenda item. Written testimony may also be provided on any agenda item by submitting the testimony prior to the meeting to the HTA by email to wpong@hawaiitourismauthority.org; by mail at the above address; or, by facsimile transmission. Any person requiring special assistance to participate in the meeting, please contact Winfred Pong (973-2260) no later than 3 days prior to the meeting so arrangements can be made.